

Agenda

Placer County Economic Development Board
July 20, 2016

11:30pm-1:30pm Board Meeting
Sierra College Trustees Board Room
5000 Rocklin Road
Rocklin, Ca 95677

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact Judy Sage, Office of Economic Development. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by Judy Sage five business days before the scheduled meeting for which you are requesting the accommodation. Requests received after such time will be accommodated if time permits.

11:30 am Lunch - Room LR-133, 1st floor of the Library building, served by Simple Pleasures Catering.

11:35 am Call to Order – Dave Butler (2016 chair)
Roll Call

11:40 am Public Comment

11:45 am Introductions – Members and Guests

11:50 am Consent Items
a. Approval of July 20, 2016, agenda
b. Approval of April 20, 2016, minutes

11:55 am Presentation/Discussion/Action Items
a. Mike Mather, Plant Manager, VW/Audi

b. Willy Duncan, Superintendent/President, Sierra College
Van Ton Quinlivan, Vice Chancellor, Work Force and Economic Development,
CCCCO, Eric Ullrich, CDO, Hacker Lab; Carol Pepper-Kittredge, Director, CACT

- 12:20 pm b. Next Economy: Food & Agriculture Industry Cluster (Trish Kelly, Valley Vision) a high-level overview of the food and agriculture cluster in the region, the AgPlus Food & Beverage Manufacturing Consortium, and Sacramento Regional Food System Action Plan, followed by roundtable discussion.
- 12:30 pm c. USDA Inspected Animal Harvest & Processing Facility (Josh Huntsinger, Ag Commissioner and Roger Ingram, UCCE), a status update on the producer-owned Sierra Foothills Meat Company, and the feasibility study and business plan to develop the facility.
- 12:40 pm d. Transportation Funding Measure Task Force – Report out, recommendations. (Dave Butler, Chair)
- 12:50 pm e. Main Street Program Task Force – Report out, next steps. (Veronica Blake, Vice-Chair)
- 1:00 pm f. September 21st ED Board meeting in Tahoe – call for topics/action items.
 (Jennifer Montgomery)
- Tour Kings Beach Core Improvement Project, September 20th 3pm
 - Dinner in Kings Beach
 - Economic Development Meeting, September 21st
- 1:10 pm Board member reports
- 1:25 pm Other business
- 1:30 pm Adjourn

Next meeting date: September 21, 2016 (Annual Tahoe meeting)